Meeting

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

BEAR GRAPH	HICS 800-325-8094 FORM NO. 10148			_
Held	<u> </u>	APRIL 6	20 ²¹	

Council met in regular session at 7:15 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. All participants were remote due to Internet outage at city hall.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on March 16, 2021. The minutes stand as presented.

Davis read a letter from Donna Schlueter requesting permission to hold a tag day for the Little Clippers on August 7, 2021.

Davis read a letter from Robert Krosky requesting permission to hold a Columbiana Father's Day Eve Stroll at the town circle at 1:00 P.M. on June 19, 2021.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of March 22, 2021.

Park Board President Ron Detwiler discussed updates on phase 2 of the Firestone Park project. Detwiler thanked the Restoration and Beautification Committee for their work on the park project.

Brayden Tucker requested permission to hold the Dying Breed Diesel Family Reunion on Main Street on October 2, 2021; from 2:00-7:00 P.M.

Willard presented council members with the manager's update.

Willard presented council members with the bid results for asphalt for 2021.

McBane moved to request a public hearing regarding a liquor permit application for 1135 Reserve LLC dba Riser Tavern and Grill at 105 St. Andrews Drive. Souder seconded the motion and on roll call: Bekar, nay; Souder, nay; McBane, nay; Liston, nay; Dattilio, nay; and Banner, nay. (Motion Failed.)

Council members reviewed the bill list of April 6, 2021.

There was no old business.

Noel noted under new business there were one resolution and two ordinances.

Liston moved that, due to the length of the resolution and ordinances, and because each member of council had a copy in his or her possession, Noel read the resolution and ordinances by title only. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 21-R-568 by title only-

"A RESOLUTION AMENDING RESOLUTION NO. 21-R-563."

Souder moved to approve Resolution 21-R-568 under FIRST READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, abstain; and Souder, yea. (Motion Passed.)

Noel read Ordinance 21-O-3074 by title only----"AN ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM FOR WINTER CONTRACT 018-021 FOR SODIUM CHLORIDE/ROCK SALT."

Liston moved to approve Ordinance 21-O-3074 under FIRST READING. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 21-O-3075 by title only--"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI COUNTY ASPHALT MATERIALS, INC., P.O. BOX 338, NORTH LIMA, OH 44452 FOR THE PURCHASE OF ASPHALT."

Souder moved to approve Ordinance 21-O-3075 under FIRST READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Bekar moved to approve the request to hold a tag day for the Little Clippers on August 7, 2021. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Meeting

BECORD OF PROCEEDINGS CITY OF COLUMBIANA, OHIO

Minutes of

REGULAR COUNCIL

--Sarq sidt to abis radto mort baunitno------Minutes of Regular Council meeting held on April 6, 2021-----2()----

Discussion followed on the need to approve the event. Day Eve Stroll at the town circle at 1:00 P.M. on June 19, 2021. Souder seconded the motion. Dattilio moved to approve the request from Robert Krosky to hold a Columbiana Father's

Dattilio moved to amend the motion to give blessing, not approval. The motion died for

lack of a second.

Hutson stated the city does not need to approve the event if they are not using city Dattilio moved to table the motion. The motion died for lack of a second.

Passed.) call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Main Street on October 2, 2021; from 2:00-7:00 P.M. Liston seconded the motion and on roll Souder moved to approve the request to hold the Dying Breed Diesel Family Reunion on Dattilio withdrew his motion. Souder withdrew his second.

Liston moved to adjourn this regular meeting at 8:31 P.M. and all members of council

Deann L. Davis, Clerk of Council

Rick Moel, Presiding Officer